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State Stem Cell Agency ICOC Strategic Planning Advisory Committee Agenda 09-15-06

Sep 15, 2006

Main Location:

California Institute for Regenerative Medicine
210 King Street, 3rd Floor
San Francisco, CA 94107

California State Stem Cell Agency

Regular Meeting : Strategic Planning Advisory Committee

**STRATEGIC PLANNING ADVISORY COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

PUBLIC SESSION

1. Welcome
2. Progress Report
 1. Meetings
 1. Report on August 26 Diversity Focus Group Meeting
3. Progress Report on the Scientific Strategic Plan
 - a. Strategic Plan Outline
 - b. Strategic Objectives
 - c. Strategic Plan Framework: Developing Critical Resources
 - d. Initiative: Disease Specific Lines
 - e. Initiative: Preclinical Development
4. Public Comment Members of the Public will be invited to provide testimony before or during consideration of each agenda item.
5. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirrn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

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